

1:25-mj-216

**U.S. District Court
District of New Jersey [LIVE] (Newark)
CRIMINAL DOCKET FOR CASE #: 2:25-mj-15068-SDA All Defendants
Internal Use Only**

Case title: USA v. CHAO

Date Filed: 04/10/2025

Date Terminated: 04/10/2025

Assigned to: Magistrate Judge Stacey D.
Adams

Defendant (1)

CHI MING CHAO
TERMINATED: 04/10/2025

represented by **CANDACE HOM**
OFFICE OF THE FEDERAL PUBLIC
DEFENDER
1002 BROAD STREET
NEWARK, NJ 07102
(973) 645-6347
Fax: (973) 645-3101
Email: candace_hom@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints



50:4819F - CONSPIRACY TO VIOLATE
THE EXPORT REFORM ACT OF 2018

Disposition

Plaintiff

USA

represented by **CASEY S. SMITH**
DOJ-USAO
DISTRICT OF NEW JERSEY
970 BROAD STREET
ROOM 700
NEWARK, NJ 07102
973-645-2795
Email: casey.smith2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
04/10/2025		Arrest (Rule 5) of CHI MING CHAO. (LM,) (Entered: 04/11/2025)
04/10/2025	<u>1</u>	Minute Entry for proceedings held before Magistrate Judge Stacey D. Adams:Initial Appearance in Rule 5 Proceedings as to CHI MING CHAO held on 4/10/2025, Bond Hearing as to CHI MING CHAO held on 4/10/2025, Bond set as to CHI MING CHAO (1) \$100,000 Unsecured Appearance Bond, etc. (LM,) (Entered: 04/11/2025)
04/10/2025	 <u>2</u>	*SEALED* (Court only) CJA 23 Financial Affidavit by CHI MING CHAO. (LM,) (Entered: 04/11/2025)
04/10/2025	<u>3</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to CHI MING CHAO: CANDACE HOM for CHI MING CHAO appointed for today only. Signed by Magistrate Judge Stacey D. Adams on 4/10/25. (LM,) (Entered: 04/11/2025)
04/10/2025	<u>4</u>	ORDER Setting Conditions of Release as to CHI MING CHAO (1) \$100,000 Unsecured Appearance Bond, etc. (Finance notified) Signed by Magistrate Judge Stacey D. Adams on 4/10/25. (LM,) (Entered: 04/11/2025)
04/10/2025	<u>5</u>	Unsecured Appearance Bond Entered as to CHI MING CHAO in amount of \$100,000. (LM,) (Entered: 04/11/2025)
04/10/2025	<u>6</u>	ORDER advising of the United States' continuing obligation to produce all exculpatory evidence to the defendant pursuant to <i>Brady v. Maryland</i> . Signed by Magistrate Judge Stacey D. Adams on 4/10/25. (LM,) (Entered: 04/11/2025)
04/10/2025		(Court only) ***Case Terminated as to CHI MING CHAO, ***Terminated defendant CHI MING CHAO, pending deadlines, and motions. ***Set/Clear Flags as to CHI MING CHAO. (LM,) (Entered: 04/11/2025)

UNITED STATES DISTRICT COURT

for the

District of New Jersey

MAGISTRATE'S COURTROOM MINUTES

UNITED STATES OF AMERICA

Plaintiff

v.

CHI MING CHAO

Defendant

MAGISTRATE JUDGE: STACEY D. ADAMS

CASE NO. 25-MJ-15068

4/10/2025

DATE OF PROCEEDINGS:

DATE OF ARREST: 4/10/2025

PROCEEDINGS: I/A on a Rule 5 to EDVA

- ☐ COMPLAINT
☒ ADVISED OF RIGHTS
☐ WAIVER OF COUNSEL
☒ APPT. OF COUNSEL: ☐ AFPD ☐ CJA *Today only*
☐ WAIVER OF HRG: ☐ PRELIM ☐ REMOVAL
☐ CONSENT TO MAGISTRATE'S JURISDICTION
☐ PLEA ENTERED: ☐ GUILTY ☐ NOT GUILTY
☐ PLEA AGREEMENT
☐ RULE 11 FORM
☐ FINANCIAL AFFIDAVIT EXECUTED
☒ OTHER: Brady order

- ☐ TEMPORARY COMMITMENT
☐ CONSENT TO DETENTION WITH RIGHT TO MAKE A
☐ BAIL APPLICATION AT A LATER TIME
☐ BAIL DENIED - DEFENDANT REMANDED TO CUSTODY
☒ BAIL SET: 100,000
☐ UNSECURED BOND
☐ SURETY BOND SECURED BY CASH/PROPERTY
☒ TRAVEL RESTRICTED NJ & ED of Va.
☒ REPORT TO PRETRIAL SERVICES
☐ DRUG TESTING AND/OR TREATMENT
☐ MENTAL HEALTH TESTING AND/OR TREATMENT
☒ SURRENDER AND/OR OBTAIN NO PASSPORT
☒ SEE ORDER SETTING CONDITIONS OF RELEASE FOR
ADDITIONAL CONDITIONS

HEARING SET FOR:

- ☐ PRELIMINARY/REMOVAL HRG. (TBA)
☐ DETENTION/BAIL HRG.
☐ TRIAL: ☐ COURT ☐ JURY
☐ SENTENCING
☐ OTHER: _____

DATE: _____
DATE: _____
DATE: _____
DATE: _____
DATE: _____

APPEARANCES:

AUSA: CASEY SMITH

DEFT. COUNSEL: CANDACE HOM

PROBATION: _____

INTERPRETER: _____

Language: _____

TIME COMMENCED: 3:00 PM

TIME TERMINATED: 3:13 PM

CD NO: ECR

JACKELINE BARCO

Jackeline Barco, Deputy Clerk

UNITED STATES DISTRICT COURT

for the
District of New Jersey

UNITED STATES OF AMERICA *Plaintiff*

v.
CHI MING CHAO
Defendant

Case No. 25-MJ-15068

ORDER APPOINTING FEDERAL PUBLIC DEFENDER

The financial inability of the defendant to retain counsel having been established by the Court,
and the defendant not having waived the appointment of counsel,

It is on this 10 day of APRIL, 2025,

ORDERED that CANDACE HOM from the office of the Federal Public
Defender for the District of New Jersey is hereby appointed to represent said defendant in the cause until
further order of the Court. *(FOR THE PURPOSES OF THE 1A ONLY).*

STACEY D. ADAMS

STACEY D. ADAMS, United States Magistrate Judge

**UNITED STATES DISTRICT COURT
FOR THE District of New Jersey [LIVE]
Newark, NJ**

UNITED STATES OF AMERICA

Plaintiff,

v.

Case No.: 2:25-mj-15068-SDA

Magistrate Judge Stacey D. Adams

CHI MING CHAO

Defendant.

ORDER

Pursuant to Rule 5(f) of the Federal Rules of Criminal Procedure, and as set forth on the record during the initial appearance of the defendant on 4/10/25, in the presence of both the prosecutor and defense counsel in this matter, the Court confirms the United States' continuing obligation to produce all exculpatory evidence to the defendant pursuant to *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny, and orders it to do so. Failing to do so in a timely manner may result in consequences, including, but not limited to, the Court's order to produce information, the granting of a continuance, the exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, or sanctions by the Court.

April 10, 2025

DATED

s/ Magistrate Judge Stacey D. Adams

United States Magistrate Judge